

11-25-1946

Board of Trustees Meeting Minutes 1946-11-25

Bowling Green State University

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Bowling Green, Ohio
November 25, 1946

The Board of Trustees of Bowling Green State University met on the above date. Members present were: Mr. E. T. Rodgers, Mr. Alva Bachman, Mr. Minor Kershner and Mr. Carl Schwyn. Mr. James C. Donnell, II, was out of the state and could not be present. The minutes of the last meeting were read and approved.

The President presented the budget as agreed upon by the Inter-University Council at a meeting held last Thursday evening, November 21. After considerable study and discussion, Mr. Schwyn moved that the budget be approved. Mr. Bachman seconded the motion; on roll call, Mr. Rodgers voted yes; Mr. Bachman, yes; Mr. Kershner, yes; Mr. Schwyn, yes.

The President then reported that the hatchery located on the corner at Wooster and Thurstin Avenue is now available. The purchase price of this hatchery is \$22,500. He further reported that the Board of Control had consented to the purchase of this property from the \$500,000 dormitory loan appropriation approved by the last Legislature. Mr. Bachman moved that all previous legislation approved by this Board of Trustees for the purchase of this hatchery be declared null and void. Mr. Kershner seconded; on roll call Mr. Schwyn voted yes; Mr. Kershner, yes; Mr. Rodgers, yes; Mr. Bachman, yes. Mr. Bachman then moved that the Board of Trustees purchase the above mentioned hatchery at the offered price of \$22,500, same to be paid for from the above mentioned dormitory loan fund. Mr. Schwyn seconded the move; on roll call, Mr. Rodgers, yes; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Bachman, yes.

The President discussed the critical coal situation, reporting that there was now on hand only a 16-days coal supply. The Board directed him to use utmost efforts to keep the classes in session according to the regular schedule.

Mr. Schwyn moved that the Board approve the taking of bids for the erection of a second pump house, using the plans for the pump house now nearing completion. It is estimated that this second building would probably cost \$21,000. The Board of Control recently approved the erection of such a building at the above mentioned estimate; funds to be secured from the \$500,000 dormitory loan fund. Mr. Kershner seconded. On roll call, Mr. Rodgers voted yes; Mr. Bachman, yes; Mr. Kershner, yes; Mr. Schwyn, yes.

Mr. Bachman then moved that the former action of the Board locating the mess hall from Camp Perry on the campus directly north of the Falcon's Nest be rescinded. Mr. Kershner seconded. On roll call, Mr. Schwyn voted yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes. Mr. Bachman then moved that the mess hall be located directly north of Kohl Hall. Mr. Schwyn seconded. On roll call, Mr. Kershner voted yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

The following list of Civil Service, administrative and faculty salary adjustments, appointments and resignations were presented:

Civil Service:

Betty Alexander, increase from \$1400 to \$1520 per year.
Lois Bluhm, increase from \$1518 to \$1638 per year.
Angeline Max, increase from \$1320 to \$1420 per year.
Elton Ringer, increase from \$2400 to \$2600 per year.
Norma Symonds, increase from \$1341.82 to \$1461.82 per year.
Eloise Weller, increase from \$1808 to \$2008 per year.
Marjorie Stanley, increase from \$2094 to \$2194 per year.
Randolph Ronk, increase from \$3612 to \$3712 per year.
Arthur Avery, increase from \$1832.73 to \$1932.73.
Laura Avery, Janitress, increase from \$960 to \$1100 per year.
Charles Clingo, increase from \$1755 to \$1855 per year.
John Carnicom, increase from \$1690 to \$1750 per year.
Ernest Franks, increase from \$1690 to \$1810 per year.
Dewey Harbin, increase from \$1800 to \$1920 per year.
Lorraine Harrison, increase from \$1035 to \$1100 per year.
Kark Henrich, increase from \$1780 to \$1900 per year.
Rolland Kraw, increase from \$1600 to \$1800 per year.
Arthur Liggett, increase from \$1600 to \$1800 per year.
William Lindemeyer, increase from \$1800 to \$1920 per year.
Elias McKnight, increase from \$1990 to \$2110 per year.
Christie Miller, increase from \$1940 to \$2040 per year.
John R. Neifer, increase from \$1650 to \$1800 per year.
J. W. Palmer, increase from \$2070 to \$2170 per year.
Clayton Pierce, increase from \$1512 to \$1602 per year.
Charles Tuttle, increase from \$1680 to \$1800 per year.
Raymond Webb, increase from \$1800 to \$1920 per year.
Harry Dick, increase from \$1759.96 to \$1859.96 per year.
Leon E. Watson, increase from \$2138.18 to \$2209.99.
Arthur Keeran, fireman, total salary of \$2178 per year, effective Nov. 11, 1946.
Anne Josephine Curcillo, clerk in Business Office, total salary of \$1200 per year, effective October 21, 1946.
Percey Jean Cooper, clerk, total salary of \$1200 per year, effective Nov. 1, 1946.
Norma Simon, transferred from administrative payroll to Civil Service as clerk at total salary of \$1320 per year, effective Nov. 1, 1946.
Beverly Leu, clerk in Business Office, total salary of \$1200 per year, effective Nov. 1, 1946.
Hazel Hackett, teller, increase from \$1200 to \$1320 per year effective Nov. 1, 1946.
Marjorie Hafner, clerk, increase from \$1200 to \$1300 per year effective Nov. 1, 1946.
Joann Lloyd, clerk, from \$1200 to \$1300 per year, effective Nov. 1, 1946.
Audrey Roethlisberger, typist, from \$1200 to \$1320 per year, effective Nov. 1, 1946.

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New Appointments, Civil Service:

Virginia May Johnston, typist, effective Sept. 18, 1946, at \$1200 per year.
 Gloria R. Roebke, typist, effective Sept. 26, 1946, at \$1200 per year.
 Ruth L. Lewis, mail clerk, effective Sept. 25, 1946, \$1000 per year.
 Dolores Krouse, clerk in Bookstore, effective Sept. 1, 1946, at \$1200 per year.
 Beryl Gertrude Price, clerk in Registrar's Office, effective Sept. 23, 1946, \$1200 per year.
 Betty Jane Whittaker, clerk, effective September 16, 1946, at \$1200 per year.

Faculty (Salary adjustments, appointments and resignations):

J. Albert Tracy, basic salary change from \$2500 to \$2600 per year, effective Sept. 16, 1946.
 Samuel M. Cooper, basic salary change of \$2700, effective Sept. 16, 1946.
 Emerson Shuck, salary increase from \$2900 to \$3200, plus bonus, per academic year.
 Frederick G. Walsh, increase to \$2800 per year, plus bonus, effective Sept. 16, 1946.
 James M. Whittaker, assistant football, track and physical education instructor, \$75.00 per month from June 24 to August 16, 1946, and from September 2, 1946 to June, 1947, effective June 24, 1946.
 Howard Sammetinger, instructor in Chemistry for academic year 1946-47 at a salary of \$2000 plus bonus, effective October 7, 1946.
 Charles W. Young, assistant professor, increase in salary from \$3000 to \$3100, plus bonus, per academic year, effective Sept. 16, 1946.
 Charles A. Barrell, Associate Professor, increase in salary from \$2475 to \$3000 per academic year, plus bonus, effective Sept. 16, 1946.
 Floyd Strow, instructor in Mathematics for the academic year 1946-47 at a salary of \$100 per month, plus bonus, effective September 16, 1946.
 Russell Swigert, instructor in mechanical drawing, \$200 per month, effective November 9, 1946.
 Earl F. Robinson, janitor, \$1600 per year, effective December 9, 1946.
 H. O. Stout, part time instructor in Chemistry, academic year 1946-47, at a salary of \$110 per month, plus 20% salary adjustment.
 Don Cunningham, effective November 15, 1946, at a salary of \$2200 until February 15, 1947, as assistant in Journalism; after that date, the salary is to be increased to \$2400. In both cases, the salary is total salary, and on a 12 month basis.

Administrative salary adjustments:

Ervin J. Kreischer, increase in salary to \$6,000 per year, effective December 1, 1946.
 K. H. McFall, increase from \$3812 to \$4712 per year, effective Nov. 1, 1946.
 John W. Bunn, increase from \$4620 to \$4800 per year, effective October 1, 1946.

The Board discussed these matters at length. Mr. Kershner moved that they be approved, and Mr. Bachman seconded. On roll call, Mr. Schwyn voted yes; Mr. Rodgers, yes; Mr. Kershner, yes; and Mr. Bachman, yes.

The President presented a request from Dr. Hissong that his leave of absence be extended from January 15, 1947, to September 1, 1947. After a long discussion, Mr. Schwyn moved that the Board approve the extension of the leave of absence until September 1, 1947. At the same time, the President was directed to notify Dr. Hissong that if he felt it desirable to finish his appointed term that the Board would favor an extension of leave of absence until this term would be finished, August 15, 1949. Mr. Bachman seconded the move, and on roll call, Mr. Rodgers voted yes; Mr. Kershner, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The President reported on the North Dorm housing situation and on the surplus property recently secured from the War Assets Administration.

The following resolution was presented by Mr. Bachman:

WHEREAS, the Falcon's Nest has become a vital agency in the daily feeding of 500 students who cannot get feeding accommodations in any of our dormitories or in any restaurant in our city, therefore, it is the judgment of this Board of Trustees that the cost of meals at this Falcon's Nest should be kept as low as possible so that these costs will be fairly comparable to the board rates charged in the dormitories.

BE IT FURTHER RESOLVED that this Board of Trustees officially recognize the outstanding contribution made by this Falcon's Nest in solving the recreational, social and moral problems of our student body;

THEREFORE, we do hereby direct the President and Business Manager of this University to pay from state appropriated funds certain costs in connection with the operation of this Falcon's Nest, namely, the salaries of the manager, assistant manager, and at least one of the full time janitors.

Mr. Schwyn seconded the resolution. On roll call, all members present voted yes.

The President presented a request from Dean Audrey Kenyon Wilder that the Board approve the appointment of an assistant dean of women at a salary of \$3000 per year. Miss Wilder defended the appointment of the assistant dean because of the many problems that have followed the expansion of our present women student group. After considerable discussion, the President indicated to the members of the Board that these extra duties in the counseling and disciplining of women students could very well be handled, in his judgment, by using the services of several of the house mothers. He indicated that this could be done effectively this way and certainly at less cost. Mr. Schwyn then moved that the request of the Dean of Women be denied and that the services of three or four of the house mothers be secured for such disciplinary duties as the Dean of Women might wish to assign them, and that the salaries of such house mothers be paid from appropriated funds. Mr. Bachman seconded. On roll call; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes.

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Mr. Schwyn moved that the necessary steps be taken to secure the installation of a 16-bell set of chimes at the Practical Arts Building. Mr. Bachman seconded the move, and on roll call Mr. Rodgers voted yes; Mr. Schwyn, yes; Mr. Kershner, yes; Mr. Bachman, yes.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers
President

Secretary

Bowling Green, Ohio
December 19, 1946

The Board of Trustees of Bowling Green State University assembled on the above date. Those present were: Mr. Alva Bachman, Mr. Carl Schwyn, Mr. Minor Kershner, Mr. James C. Donnell, II, and Mr. E. T. Rodgers.

The President presented a letter from Mr. Frank L. Raschig, Director of Public Works, Columbus, Ohio, advising us that the firm of Lieb-Jackson Company, contractors, were low bidders on the installation of our new boiler. The bid sum is \$35,950. Mr. Kershner moved that this bid be approved and the Division of the State Architect and Engineer be authorized to issue a contract with the Lieb-Jackson Company in the amount of the above sum for this work. Mr. Donnell seconded the motion, and on roll call; Mr. Bachman, yes, Mr. Schwyn, yes, Mr. Rodgers, yes; Mr. Donnell, yes; Mr. Kershner, yes.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers
President

Secretary

Bowling Green, Ohio
~~December 17, 1946~~ January 17, 1947

The members of the Board of Trustees of Bowling Green State University assembled on the above date. Members present were Mr. Carl Schwyn, Mr. Alva Bachman, Mr. Minor Kershner, Mr. James C. Donnell, II and Mr. E. T. Rodgers. The minutes of the previous meeting were read and approved.

In view of the recent excessive storm damage to our trees, Mr. Bachman moved that the services of tree experts be secured to repair the damage as far as possible. Mr. Schwyn seconded the motion. On roll call, Mr. Donnell voted yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes; and Mr. Schwyn, yes.

The President gave a brief report on the emergency budget that has just been signed by the Governor. The amount requested by the University has been allowed and we should have sufficient funds properly to operate this coming six months.

Considerable time was spent in the discussion of needed parking restrictions on the campus. Finally, Mr. Schwyn moved that one-way parking be established on College Drive and on the drive way back of the Administration building except that there should be no parking on either side in the area between the south wall of the auditorium and the ticket booth in front of the athletic field. Mr. Kershner seconded the motion. On roll call Mr. Rodgers voted yes; Mr. Donnell, yes; Mr. Bachman, yes; Mr. Schwyn, yes and Mr. Kershner, yes.

Mr. Schwyn then moved that Dean A. B. Conklin be authorized to establish proper penalties to secure enforcement of these regulations. Mr. Bachman seconded the motion. On roll call, Mr. Kershner voted yes; Mr. Rodgers, yes; Mr. Donnell, yes; Mr. Schwyn, yes and Mr. Bachman, yes.

The President submitted a report from the faculty and student committee regarding limitation of smoking in our classroom buildings. The report suggested that the area-ways between the Laboratory School and Administration building, between the Administration building and the Science building and the front entrance of the Practical Arts and Library buildings be approved for smoking during the current winter months. This program should end April 15, 1947. Mr. Bachman moved that this smoking arrangement be approved and Mr. Donnell seconded the motion. On roll call, Mr. Schwyn voted yes; Mr. Kershner, yes; Mr. Rodgers, yes; Mr. Donnell, yes and Mr. Bachman, yes.

Some new preliminary building plans for dormitories were studied by the Board. It was pointed out that these plans have been so devised that there will be a minimum of difficulty from the standpoint of materials and labor in securing acceptable bids. Mr. Donnell moved that these plans be approved and the next steps be taken by the administration as soon as possible to get said buildings in the process of construction. Mr. Kershner seconded the motion. On roll call, Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes, and Mr. Donnell, yes.

The President was authorized to purchase from six to eight hundred tons of distress coal near the town of Galatea. This wrecked coal can be purchased at a price of \$1.60 per ton, plus drayage. The total cost of this Kentucky coal is \$2.10 less than we are now paying for Ohio coal.